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**Acotec Scientific Holdings Limited**  
**先瑞達醫療科技控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6669)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON FRIDAY, AUGUST 11, 2023**

The Board announces that the EGM Resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on Friday, August 11, 2023.

References are made to the circular (the “**EGM Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) issued by Acotec Scientific Holdings Limited (the “**Company**”) dated July 28, 2023 in connection with the extraordinary general meeting (the “**EGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

**POLL RESULTS OF THE EGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the EGM held at Conference Room Dhalia, 6/F., Office Building, 16 North Hongda Road, Beijing Economic-Technological Development Area, Beijing, PRC on Friday, August 11, 2023 at 10 a.m..

Pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the following Directors, namely Ms. Jing LI and Ms. Kin Yee POON attended the EGM either in person or by electronic means. Mr. Silvio Rudolf SCHAFFNER, Mr. Arthur Crosswell BUTCHER, Ms. June CHANG, Dr. Yuqi WANG and Ms. Hong NI were unable to attend the EGM due to other business arrangement.

The EGM was presided over by Ms. Jing LI, a chairperson of the Board, an executive director and the chief executive officer of the Company.

The total number of issued shares in the share capital of the Company (the “**Shares**”) as at the date of the EGM was 313,389,171 Shares. BSG, the Controlling Shareholder of the Company who held 203,702,962 Shares, representing approximately 65% of the total issued share capital of the Company as of the date of the EGM, shall abstain from voting at the EGM on the resolution in relation to the Framework Agreements and the transactions contemplated thereunder (including the proposed annual caps). In addition, Bliss Way Limited, an employee incentive platform of the Company also abstained from voting in respect of the 7,139,000 Shares held by it. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 102,547,209 Shares. Independent Shareholders (including their proxies and authorized representatives), holding a total of 69,212,153 Shares and representing approximately 67.5% of the total number of issued Shares entitling the Independent Shareholders to attend and vote, were present at the EGM.

The Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited acted as the scrutineer for counting of votes at the EGM.

The Board is pleased to announce that all the resolutions as set out in the EGM Notice have been duly passed by the Shareholders by way of poll at the EGM and the details of poll results are as follows:

Ordinary Resolutions		Number of Votes (%)*		
		For	Against	Abstain
1.	<p><b>That:</b></p> <p>(A) the Master Collaboration Agreement entered into between the Company and BSG dated July 20, 2023, a copy of which is tabled at the meeting and marked “A” and initialed by the chairperson of the meeting for identification purpose, the terms thereof and the continuing connected transaction contemplated thereunder together with the proposed annual caps, be and are hereby approved, ratified and confirmed;</p>	<p>69,212,153 100.000000%</p>	<p>0 0.000000%</p>	<p>0 0.000000%</p>

Ordinary Resolutions		Number of Votes (%)*		
		For	Against	Abstain
(B)	the Master Service Agreement entered into between the Company and BSG dated July 20, 2023, a copy of which is tabled at the meeting and marked “B” and initialed by the chairperson of the meeting for identification purpose, the terms thereof and the continuing connected transaction contemplated thereunder together with the proposed annual caps, be and are hereby approved, ratified and confirmed; and	69,212,153 100.000000%	0 0.000000%	0 0.000000%
(C)	any one Director of the Company be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the Framework Agreements.	69,212,153 100.000000%	0 0.000000%	0 0.000000%

\* The above percentages are rounded to the nearest six decimal places.

# The full text of these resolutions are set out in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolution numbered 1, such resolution was duly passed as ordinary resolution of the Company.

By order of the Board  
**Acotec Scientific Holdings Limited**

**Jing LI**

*Chairperson of the Board, Executive Director and  
Chief Executive Officer*

The PRC, August 11, 2023

*As at the date of this announcement, the executive Directors are Ms. Jing LI and Mr. Silvio Rudolf SCHAFFNER, the non-executive Directors are Mr. Arthur Crosswell BUTCHER and Ms. June CHANG, and the independent non-executive Directors are Dr. Yuqi WANG, Ms. Hong NI and Ms. Kin Yee POON.*